

## UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Paul J. Manafort, Jr.

) Case: 1:17-cr-00201  
 ) Assigned To : Judge Jackson, Amy Berman  
 ) Assign. Date : 10/27/2017  
 ) Description: INDICTMENT (B)  
 )  
 )

*Defendant***FILED**

OCT 30 2017

Clerk, U.S. District and  
Bankruptcy Courts

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Paul J. Manafort, Jr.,

who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

18 U.S.C. 371 (Conspiracy Against the United States)

18 U.S.C. 1956(h) (Money Laundering Conspiracy)

31 U.S.C. §§ 5314 and 5322 (b)(Failure To File Reports Of Foreign Accounts)

22 U.S.C. 612, 618(a)(1) (Acting as an Agent of a Foreign Principal Without Registering)

22 U.S.C. 618(a)(2) (False and Misleading Statements in Documents Furnished to the Attorney General under FARA)

18 U.S.C. 1001 (False Statements)

18 U.S.C. 2 (Aiding and Abetting; Causing an Act to be Done)

Date: October 27, 2017*Deborah A. Robinson*

+

City and state: Washington, D.C.DEBORAH A. ROBINSON, U.S. Magistrate Judge

Printed name and title

## Return

This warrant was received on (date) 10/30/17, and the person was arrested on (date) 10/30/17  
 at (city and state) WASHINGTON, DC.

Date: 10/30/17*DSM GRANDO*

Printed name and title

*Deborah A. Robinson*

7

## UNITED STATES DISTRICT COURT

for the  
District of Columbia

United States of America

v.

Richard W. Gates III

) Case: 1:17-cr-00201  
Assigned To : Judge Jackson, Amy Berman  
Assign. Date : 10/27/2017  
Description: INDICTMENT (B)

*Defendant***FILED**

OCT 30 2017

Clerk, U.S. District and  
Bankruptcy Courts

To: Any authorized law enforcement officer

## ARREST WARRANT

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
*(name of person to be arrested)* Richard W. Gates III,  
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

18 U.S.C. 371 (Conspiracy Against the United States)  
 18 U.S.C. 1956(h) (Money Laundering Conspiracy)  
 31 U.S.C. §§ 5314 and 5322 (b)(Failure To File Reports Of Foreign Accounts)  
 22 U.S.C. 612, 618(a)(1) (Acting as an Agent of a Foreign Principal Without Registering)  
 22 U.S.C. 618(a)(2) (False and Misleading Statements in Documents Furnished to the Attorney General under FARA)  
 18 U.S.C. 1001 (False Statements)  
 18 U.S.C. 2 (Aiding and Abetting; Causing an Act to be Done)

Date: October 27, 2017*Issuing officer's signature*City and state: Washington, D.C.

DEBORAH A. ROBINSON, U.S. Magistrate Judge

*Printed name and title*

## Return

This warrant was received on (date) 10/30/17, and the person was arrested on (date) 10/30/17  
 at (city and state) WASHINGTON, DC.

Date: 10/30/17*Arresting officer's signature*DUSM GRAUO*Printed name and title*